

BURRILLVILLE BUDGET BOARD

Meeting Minutes

Meeting Place: Burrillville Town Hall, Town Council Chambers

Meeting Date: March 6, 2014

Meeting Time: 6:30 PM

Members Present:

Arthur Hurley, Chairman; Nathan St. Pierre, Vice-Chairman; Judy Aubin, Secretary; Donison Allen, , Member; , Alternate Member; Ken Milligan, Alternate Member; Robert Tetreault, Alternate Member

Members Absent:

Member; Mike Molloy

Staff/Consultants Present:

John Mainville, Ex-Officio, Finance Director

Staff/Consultants Absent:

Mark Adams, Treasurer

Call to Order: Meeting called to order at 6:30 PM

Ken Milligan will be a voting member for tonight's meeting due to the absence of Mike Molloy

New Business:

Approval of Minutes:

The question of accepting the minutes from the regular meeting held February 27, 2014; and the question of dispensing without the reading of said minutes

A motion was made by Judy Aubin to accept the minutes of February 27, 2014 and seconded by Ken Milligan. With no further discussion the vote in favor was unanimous.

DEPARTMENT

Elected Officials - \$46,000

A motion was made by Nathan St. Pierre to approve \$46,000 and seconded by Donison Allen. After no further discussion the vote in favor was unanimous.

Manager - \$196,589

Postage - \$600

A motion was made by Nathan St. Pierre to increase the postage line item to \$1,000 and seconded by Donison Allen. With no further discussion the vote in favor was unanimous.

Manager Department Request- \$196,589

A motion was made by Nathan St. Pierre to table the manager's request until further information is received and seconded by Judy Aubin. With no further discussion the vote in favor was unanimous.

Personnel Board- \$10,900

A motion was made by Donison Allen to approve \$10,900 for the Personnel Board and seconded by Ken Milligan. With no further discussion the vote in favor was unanimous.

Benefits

A motion was made by Nathan St. Pierre to table the Benefits line item and seconded by Donison Allen. With no further discussion the vote in favor was unanimous.

Professional Services

A motion was made by Nathan St. Pierre to table the Professional Services line item and seconded by Ken Milligan. With no further discussion the vote in favor was unanimous.

Town Clerk - \$227,759.00

Prof Tech - \$5,500

A motion was made by Nathan St. Pierre to level fund the Prof Tech line item and seconded by Judy Aubin. With no further discussion the vote in favor was unanimous.

Micro Film - \$14,000.00

A motion was made by Judy Aubin to level fund the Micro Film line item and seconded by Donison Allen. With no further discussion the vote in favor was unanimous.

A motion was made by Nathan St. Pierre to approve the Town Clerk Budget request for \$228,683 and seconded by Donison Allen. With no further discussion the vote in favor was unanimous.

Board of Canvassers - \$47,817.00

Art Hurley recused himself from discussion. Form has been signed and sent to the state. Nathan St. Pierre held the discussion at this time.

A motion was made by Donison Allen to approve the Board of Canvassers Budget request for \$228,683 and seconded by Donison Allen. With no further discussion the vote in favor was unanimous.

Art returned to the meeting at this time

Treasurer - \$285,0092

General OT - \$1,000

A motion was made by Nathan St. Pierre to reduce the General OT line item to \$500 and seconded by Judy Aubin. With no further discussion the vote in favor was unanimous.

Office Supplies - \$3,000

A motion was made by Nathan St. Pierre to level fund the Office Supplies line item and seconded by Donison Allen. With no further discussion the vote in favor was unanimous.

Postage- \$1,700

A motion was made by Nathan St. Pierre to reduce the Postage line item to \$1,500 and seconded by Donison Allen. With no further discussion the vote in favor was unanimous.

A motion was made by Nathan St. Pierre to approve \$283,692 for the Treasurers Department Budget and seconded by Ken Milligan. With no further discussion the vote in favor was unanimous.

Tax Collectors-\$138,697

A motion was made by Nathan St. Pierre to approve \$138,697 for the Tax Collectors Budget and seconded by Donison Allen. With no further discussion the vote in favor was unanimous.

Budget Board

A motion was made by Donison Allen to table and seconded by Nathan St. Pierre. With no further discussion the vote in favor was unanimous.

Information Systems - \$207,120

Conference - \$1,000

A motion was made by Ken Milligan to zero fund the Conference line item and seconded by Donison Allen. With no further discussion the vote in favor was unanimous.

Postage - \$300

A motion was made by Judy Aubin to reduce the Postage line item to \$150 and seconded by Donison Allen. With no further discussion the vote in favor was unanimous.

Furnish - \$300

A motion was made by Judy Aubin to zero fund the Furnish line item and seconded by Ken Milligan. With no further discussion the vote in favor was unanimous.

A motion was made by Nathan St. Pierre to approve \$205,670 for the Information Systems Budget and seconded by Judy Aubin. With no further discussion the vote in favor was unanimous.

Tax Assessors-\$129,312

A motion was made by Donison Allen to approve \$129,312 for the Tax Assessors Budget and seconded by Donison Allen. With no further discussion the vote in favor was unanimous.

Assessment Board of Review-\$1,400

A motion was made by Nathan St. Pierre to approve \$1,400 for the Assessment Board of Review Budget and seconded by Donison Allen. With no further discussion the vote in favor was unanimous.

Planning - \$128,873

Conference - \$500

A motion was made by Judy Aubin to reduce the Conference line item to \$100 and seconded by Nathan St. Pierre. With no further discussion the vote in favor was unanimous.

Office Supplies - \$1,000

A motion was made by Nathan St. Pierre to reduce the Office Supplies line item to \$800 and seconded by Donison Allen. With no further discussion the vote in favor was unanimous.

Dues/fees - \$375

A motion was made by Donison Allen to reduce the Dues/Fees line item to \$300 and seconded by Judy Aubin. With no further discussion the vote in favor was unanimous.

A motion was made by Donison Allen to approve \$128,198 for the Planning Department Budget request and seconded by Nathan St. Pierre. With no further discussion the vote in favor was unanimous.

Planning Board-\$12,800

A motion was made by Donison Allen to approve \$12,800 for the Planning Board Budget and seconded by Ken Milligan. With no further discussion the vote in favor was unanimous.

Building Official - \$124,080

Rep Equipment - \$450

A motion was made by Judy Aubin to reduce the Rep Equipment line item to \$200 and seconded by Nathan St. Pierre. With no further discussion the vote in favor was unanimous.

A motion was made by Judy Aubin to reduce the Rep Equipment line item to \$100 and seconded by Nathan St. Pierre. With no further discussion the vote in favor was unanimous.

Postage - \$500

A motion was made by Judy Aubin to zero fund the Postage line item and seconded by Ken Milligan. With no further discussion the vote in favor was 3 to 2. Voting in favor was Judy Aubin, Ken Milligan and Arthur Hurley. Opposing Vote was Nathan St. Pierre and Donison Allen

Gas/Diesel - \$2,200

A motion was made by Nathan St. Pierre to increase the Gas/Diesel line item to \$2,500 and seconded by Donison Allen. With no further discussion the vote in favor was unanimous.

A motion was made by Nathan St. Pierre to approve \$123,430 for the Building Department Budget request and seconded by Judy Aubin. With no further discussion the vote in favor was unanimous.

Zoning Board-\$18,301

Prof/Tech - 500

A motion was made by Judy Aubin to zero fund the Prof/Tech line item and seconded by Nathan St. Pierre. With no further discussion the vote in favor was unanimous.

A motion was made by Donison Allen to approve \$17,801 for the Zoning Board Budget and seconded by Nathan St. Pierre. With no further discussion the vote in favor was unanimous.

General Services – 991,551

A motion was made by Nathan St. Pierre to approve \$991,551 for the General Services Budget and seconded by Judy Aubin. With no further discussion the vote in favor was unanimous.

Miscellaneous - \$12,038

A motion was made by Nathan St. Pierre to approve \$12,038 and seconded by Judy Aubin. With no further discussion the vote in favor was unanimous.

Building Annex - \$2,400

A motion was made by Nathan St. Pierre to approve \$2,400 and seconded by Ken Milligan. With no further discussion the vote in favor was unanimous.

General Fund Contingency - \$90,000

A motion was made by Nathan St. Pierre to approve \$90,000 and seconded by Donison Allen. With no further discussion the vote in favor was unanimous.

Adjournment

A motion to adjourn meeting at 8:45PM was made by Nathan St. Pierre and seconded by Donison Allen. With no further discussion, the vote in favor was unanimous.

Minutes Approved by:

Judy Aubin, Secretary

Date